

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form. C-2-2-352

PLAINTIFF United States of America	COURT CASE NUMBER 1:02-cv-352 (Beckwith)
DEFENDANT 6016 Ridgeacres Drive C-4, Cincinnati, Ohio et.al.	TYPE OF PROCESS sum/com/var/writ/not xxx
SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Fred (Freddie) Calloway C/O Hamilton County Justice Center ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1000 Sycamore Cincinnati, Ohio 45202 AT	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: Kathleen M. Brinkman Assistant U.S. Attorney U.S. Attorney's Office 221 East Fourth Street, Suite 400 Cincinnati, Ohio 45202	Number of process to be served with this Form - 285 5
	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Please serve notice of this civil forfeiture action on the potential claimant by personal service.

02-FBI-001475 02-FBI-001635

Signature of Attorney or other Originator requesting service on behalf of: <i>Michael Thompson</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 513-684-3711	DATE 1/26/04
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 5	District of Origin No. 61	District to Serve No. 61	Signature of Authorized USMS Deputy or Clerk <i>Jessie N. Makun</i>	Date 1/27/04
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I hereby certify and return that ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) X <i>Freddie Calloway</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above) X Hamilton Co. Justice Center.	Date of Service 1-30-04
	Time 11:52 am
	Signature of U.S. Marshal or Deputy <i>[Signature]</i>

Service Fee 45.00	Total Mileage Charges (including endeavors) 30.75	Forwarding Fee	Total Charges 45.75	Advance Deposits	Amount owed to U.S. Marshal or 45.75	Amount of Refund
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REMARKS:

2 miles @ 37.50 \$ per mile = 75¢

**INSTRUCTIONS FOR SERVICE OF
PROCESS BY THE U.S. MARSHAL**

Please type or print legibly, insuring readability of all copies. DO NOT DETACH ANY COPIES.

Submit one complete set of this form (USM-285) and one copy of each writ for each individual, company, corporation, etc., to be served or property to be seized or condemned. The applicable fees for such service(s) (T28, USC Sec. 1921 establishes the fees for service of process by the U.S. Marshal) may be required prior to said service.

For service of any process upon an officer or agent of the United States Government, submit a copy of the writ and a set of Form USM-285 for each officer or agent upon whom service is desired. Submit three (3) additional copies of the writs for service upon the Government of the United States. The U.S. Marshal will serve one (1) upon the U.S. Attorney and will forward two (2) to the Attorney General of the United States. (When the applicable box is checked, completion of the final signature block by the U.S. Marshal or his Deputy always certifies service on the U.S. Attorney and the Attorney General, regardless of whether other defendants on the writ were served.) Failure to provide any of the copies will delay service of the writ.

Complete all entries above the double line. Mark all applicable check boxes and use the "Special Instructions" to advise of any information that will assist the U.S. Marshal in expediting service.

If more than one writ and USM-285 is submitted on a single case, the U.S. Marshal will receipt for all of them on the first USM-285. You will receive for your records the last (No. 5) "Acknowledgment of Receipt" copy for all the USM-285 forms you submit. When the writ is served, you will receive the No. 3 Notice of Service copy. This copy will be identical to the return to the Clerk of the Court.

Upon completion of all services (if the Marshals fees were not requested or tendered in advance or if additional fees are indicated), you will receive a "Billing Statement" (copy 4 of USM-285) from the United States Marshal. (NOTE: Copy 4 should be returned, by you, to the U.S. Marshal, together with your payment of the amount owed.)

Additional supplies of the USM-285 may be obtained from the Clerk of the U.S. District Court or U.S. Marshal, without cost.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,
Plaintiff,

V.

REAL PROPERTY KNOWN AND
NUMBERED AS 6016 RIDGEACRES
DRIVE, UNIT C-4, AKA 6101 B
RIDGEACRES DRIVE, CINCINNATI,
HAMILTON COUNTY, OHIO, WITH ALL
APPURTENANCES, IMPROVEMENTS,
AND ATTACHMENTS THEREON,
DEFENDANT 1,

and

ONE THOUSAND FOUR HUNDRED
FIFTY DOLLARS IN UNITED STATES
CURRENCY (\$1,450.00)
DEFENDANT 2.

[illegible]

CIVIL ACTION NO.: C-1-02-352
Judge Beckwith

ACKNOWLEDGMENT OF RECEIPT

Fred (Freddie) Calloway, currently residing at the Hamilton County Justice Center; 1000 Sycamore Street; Cincinnati, Ohio 45202, hereby acknowledges receipt of the following documents in the above-styled action: SUMMONS IN A CIVIL ACTION, COMPLAINT FOR FORFEITURE IN REM, WARRANT OF ARREST IN REM, WRIT OF ENTRY, and NOTICE OF IN REM FORFEITURE ACTION.

X Freddie Calloway
Fred (Freddie) Calloway

John J. Smith, D.E.M.
U.S. Marshals Service Representative

1-30-04

Date

1-30-04
Date

U.S. Department of Justice
United States Marshals Service**PROCESS RECEIPT AND RETURN**
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form. 6-1-2-352

PLAINTIFF <u>United States of America</u>	COURT CASE NUMBER <u>1:02-cv-352 (Beckwith)</u>
DEFENDANT <u>6016 Ridgeacres Drive C-4, Cincinnati, Ohio et.al.</u>	TYPE OF PROCESS <u>sum/com/war/writ/not</u> XXXX

SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <u>Fred (Freddie) Calloway C/O Perry Ancona, Esq.</u>
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <u>1300 American Bldg. 30 E. Central Parkway, Cincinnati, Ohio 45202</u>

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: <u>Kathleen M. Brinkman</u> <u>Assistant U.S. Attorney</u> <u>U.S. Attorney's Office</u> <u>221 East Fourth Street, Suite 400</u> <u>Cincinnati, Ohio 45202</u>	Number of process to be served with this Form - 285 <u>5</u>
	Number of parties to be served in this case <u>5</u>
	Check for service on U.S.A. <u>5</u>

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Please serve notice of this civil forfeiture action upon the potential claimant's attorney by certified mail, return receipt requested.

02-FBI-001475 02-FBI-001635

Signature of Attorney or Other Originator requesting service on behalf of: <u>[Signature]</u>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER <u>513-684-3711</u>	DATE <u>1/26/04</u>
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process <u>5</u>	District of Origin No. <u>61</u>	District to Serve No. <u>61</u>	Signature of Authorized USMS Deputy or Clerk <u>[Signature]</u>	Date <u>1/27/04</u>
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I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode
Address (complete only if different than shown above)	Date of Service <u>2/6/04</u> Time <u>1:00</u> am <u>pm</u>
	Signature of U.S. Marshal or Deputy <u>[Signature]</u>

Service Fee <u>\$8.00</u>	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges <u>\$8.00</u>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

Certified Mail Receipt Number 7003 0500 0001 0211 4354

Mailed 1/29/04

Served 2/6/04

Received Card 2/9/04

Returned 2/9/04

We received the entire envelope back on 2/11/04 from Mr. Ancona. He says that he doesn't represent Mr. Calloway and he returned the entire envelope!

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)

**INSTRUCTIONS FOR SERVICE OF
PROCESS BY THE U.S. MARSHAL**

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Additional supplies of the USM-285 may be obtained from the Clerk of the U.S. District Court or U.S. Marshal, without cost.

RECEIVED *Perry L. Ancona Co., L.P.A.*
US MARSHALS SERVICE *Attorneys at Law*
The Nathaniel Ropes Building, 2nd Floor
2004 FEB 11 AM 11:54 *917 Main Street*
Cincinnati, Ohio 45202
COLUMBUS, OHIO
(513) 721-1997
FAX: (513) 241-0154

February 6, 2004

U.S. Department of Justice
United States Marshals Service
Southern District of Ohio
85 Marconi Boulevard, Suite 460
Columbus, Ohio 43215-2835

Via Certified Mail/Return Receipt Requested

RE: Certified Mail 7003 0500 0001 0211 4354

To Whom It May Concern:

Enclosed please find an unopened certified mail envelope (7003 0500 0001 4354) received on 2/6/04. I do not represent Fred (Freddie) Calloway and therefore, I am returning this to your office.

The receptionist on a different floor of my building mistakenly signed for the enclosure.

Very truly yours,



Perry L. Ancona

PLA/vz
Enclosure

is your RETURN RECEIPT completed on the reverse side?

SENDER:

■ Complete items 1 and/or 2 for additional services.

■ Complete items 3, 4a, and 4b.

■ Print your name and address on the reverse of this form so that we can return this card to you.

■ Attach this form to the front of the mailpiece, or on the back if space does not permit.

■ Write "Return Receipt Requested" on the mailpiece below the article number.

■ The Return Receipt will show to whom the article was delivered and the date delivered.

Case 1:02-cv-00352-SSB-TSB

Document 23

Filed 02/19/2004

Page 7 of 8

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address

2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

Fred (Freddie) Calloway
c/o Perry Ancona, Esq.
1300 American Building
30 East Central Parkway
Cincinnati, Ohio 45202

917
MAIN
ST
#2nd floor

4a. Article Number

7003 0500 0001 0211 4354

4b. Service Type

☐ Registered

☒ Certified

☐ Express Mail

☐ Insured

☒ Return Receipt for Merchandise

☐ COD

7. Date of Delivery

2-6

5. Received By: (Print Name)

M. Sai

8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)

X

PS Form 3811, December 1994

Domestic Return Receipt

Thank you for using Return Receipt Service.

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Print your name, address, and ZIP Code in this box •

U.S. MARSHAL SERVICE
ROOM 460
85 MARCONI BLVD
COLUMBUS OH 43215

COLUMBUS, OHIO

2004 FEB -9 PM 12:11

RECEIVED
U.S. MARSHAL SERVICE